

Chairperson: Supervisor Dan Devine, 278-4247  
Committee Clerk: Jodi Mapp, 278-4073  
Research Analysts: Julie Esch, 278-4430 &  
Brian Dranzik, 278-5290

## **COURTHOUSE MASTER PLAN OVERSIGHT COMMITTEE**

**Wednesday, January 11, 2006 – 2:00 P.M.**

**Milwaukee County Courthouse – Room 201-B**

### **MINUTES**

**CASSETTE #: 1; Side B, 229 to 255**

**PRESENT:** Supervisors White\*, Dimitrijevic, and Devine

\* Present at Meeting only.

#### **SCHEDULED ITEMS:**

Prior to the Meeting convening, the Committee (excluding Supervisor White) and staff toured the Criminal Justice Facility, Community Correctional Center, and the Medical Examiner's Office. A representative from each facility explained their present and future space needs and also addressed the current condition of the buildings.

Thereafter, the meeting convened in Room 201-B of the Courthouse at approximately 4:15 p.m.

**Item #s 1, 2, and 3 were considered together.**

1. Request for Proposals – Timeframe and Funding Source for Developing the RFP and Hiring a Consultant
2. Discussion of Sixth and State, Community Correctional Center and Other Facility Reports
3. Discussion of Internal and External Stakeholders (Report from Staff)

240 ***ACTION: (Dimitrijevic) Lay over Item #s 1, 2, and 3 to the next meeting.***

**AYES:** White, Dimitrijevic, and Devine (Chair) – 3

**NOES:** 0

**SCHEDULED ITEMS (CONTINUED):**

4. Next Meeting – February 15, 2006 at 2:00 p.m.

The Committee agreed to meet again on February 15, 2006.

This meeting was recorded on tape. Committee files contain copies of the subject reports and communications, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 4:15 p.m. to 4:30 p.m.

Adjourned,

*Jodi Kapp*

Committee Clerk

Courthouse Master Plan Oversight Committee

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
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